

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

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UNITED STATES OF AMERICA	§	
	§	
v.	§	NO. 3:04-CR-240-P
	§	
HOLY LAND FOUNDATION FOR	§	
RELIEF AND DEVELOPMENT (1)	§	
also known as the "HLF"	§	
SHUKRI ABU BAKER (2)	§	<b>ECF</b>
MOHAMMAD EL-MEZAIN (3)	§	
GHASSAN ELASHI (4)	§	
HAITHAM MAGHAWRI (5)	§	
AKRAM MISHAL (6)	§	
MUFID ABDULQADER (7)	§	
ABDULRAHMAN ODEH (8)	§	

**GOVERNMENT'S SECOND AMENDED EXHIBIT LIST**

New Exhibit #	Former Exhibit #	Description	Admitted
<b>Search Warrants</b>			
Ashqar Search-1	004-0001	List of names and phone numbers	
Ashqar Search-2	004-0006	Report dated 6/10/1991	
Ashqar Search-3	004-0007	List of names and phone numbers	
Ashqar Search-4	004-0008	Handwritten document dated 10/2-3/1993	
Ashqar Search-5	004-0021	A suggested work paper re: re-arranging the frame of work inside	
Ashqar Search-6	004-0009	Handwritten notes with various dates and phone numbers	
Ashqar Search -7	ASH1590	Meeting with Iranians	
Ashqar Search -8	ASH402	Meeting minutes	

Elbarasse Search-1	003-0003	Shura Council Report on the future of the Group dated 10/25/1991	
Elbarasse Search-2	003-0089	Audio Tape #T13-T18	
Elbarasse Search-3	003-0085	"An Explanatory Memorandum on the General Strategic Goal for the Group in North America"	
Elbarasse Search-4	003-0064	Handwritten document regarding the Shura Council	
Elbarasse Search-5	003-0015	Pamphlet containing an internal memo of the IAP October 1992	
Elbarasse Search-6	ISE-SW1B7700 02178	Mohammad Adlonni AT&T phone records	
Elbarasse Search-7	003-0017	A suggestion to Amend the Bylaws of the Central Committee dated 4/2/1991	
Elbarasse Search-8	003-0008	Occupied Land Fund Report	
Elbarasse Search-9	003-0092	Implementation Manual For the Group's Plan for the Year (1991-1992)	
Elbarasse Search-10	003-0001	Central Committee Org. Chart for the Year 1991	
Elbarasse Search-11	003-0050	Meeting Agenda of the Financial Committee dated 2/18/1989	
Elbarasse Search-12	003-0049	Handwritten document regarding the "Association"	
Elbarasse Search-13	003-0005	Palestine Committee Report	
Elbarasse Search-14	003-0023	Palestine Committee Report	
Elbarasse Search-15	003-0019	Resolutions relating to the OLF dated 2/22/1991	
Elbarasse Search-16	003-0018	Meeting agenda for the M. Sh. Of the Association dated 5/30/1990	
Elbarasse Search-17	003-0011	Report of operations for Ezz El-din al-Qassam Brigades	
Elbarasse Search-18	003-0065	Letter from Islamic Relief Committee dated 8/12/1992	
Elbarasse Search-19	003-0078	Business meeting for the Palestine Committee meeting on 7/20/94	

Elbarasse Search-20	003-0084	Videotape 185	
Elbarasse Search-21	003-0073	Video Tape #195	
Elbarasse Search-22	003-0007	Letter to Shukri dated 7/14/1991	
Elbarasse Search-23	003-0075	Video Tape #138	
Elbarasse Search-24	003-0029	List of names and phone numbers	
Elbarasse Search-25	003-0037	Business cards	
Elbarasse Search-26	003-0054	Business cards	
Elbarasse Search-27	003-0081	Palestine-The Second Conference	
Elbarasse Search-28	003-0022	Handwritten IAP flyer	
Elbarasse Search-29	003-0045	List of individuals and amounts and invoices for IAP	
Elbarasse Search-30	003-0061	Wire transfer dated 2/1/1991	
Elbarasse Search-31	003-0026	Pamphlet containing bylaws of the Palestine Committee	
Elbarasse Search-32	003-0074	Video Tape #B275	
Elbarasse Search-33	003-0077	Video Tape #B214	
Elbarasse Search-34	003-0079	1992 Phone Directory	
Elbarasse Search-35	SE- SW1B7600 00862	Phone # 4 Hamas Syria rep	
Elbarasse Search-36	003-0060	Checks from Various Marzook Accounts	
Elbarasse Search-37	003-0043 003-0070	First American Bank of Va Acct #8179 Checks	
Elbarasse Search-38	003-0056 003-0067	First American Bank of Va Acct #8360 Checks	
Elbarasse Search-39	003-0032	Ruston State Bank Acct #9212 Checks	
Elbarasse Search-40	003-0068 003-0069	Ruston State Bank Acct #7083 Checks	
HLF Search-1	001-0045	State of New Jersey Initial Registration	
HLF Search-2	001-0193	Spreadsheet containing list of employees	
HLF Search-3	001-0059 001-0060	HLF Weekly Report Checklist	
HLF Search-4		RESERVED	
HLF Search-5	001-0332	Board Meeting minutes February 16-18, 1991	

HLF Search-6	001-0010	Agreement dated June 1994	
HLF Search-7	001-0004	A Story of Growth and Prosperity	
HLF Search-8	001-0082	IRS form 8734 for the HLF dated 4/1/1994	
HLF Search-9	001-0120 001-0248 001-0117 001-0118 001-0252	Pacific Bell Bills (213)568-9164 (310)568-9164	
HLF Search-10	001-0116	Southwestern Bell Bill dated 9/5/92 (214)699-9868	
HLF Search-11	001-0260	GTE Telephone Bill dated 1/4/1996	
HLF Search-12	001-0121	Airphone bills for El Mezain Acct 3783-647335-91006	
HLF Search-13	001-0081	Article entitled The Concept of Charity in Islam dated 10/14/1994	
HLF Search-14	001-0016	Book entitled the Jihadist School	
HLF Search-15	001-0018	Invoice from Al-Nujoom to HLF	
HLF Search-16	001-0021	List of overseas and local speakers	
HLF Search-17	001-0022	Check #3541 From HLF to Mufid Abdulqader 1/4/00 \$1000	
HLF Search-18	001-0072	HLF Eid Bonuses dated 1/4/2000	
HLF Search-19	001-0023	Check #3900 From HLF to Mufid Abdulqader 4/27/00 \$1000	
HLF Search-20	001-0019	Payment to Mufid Abdulqader from HLF dated 4/27/2000	
HLF Search-21	001-0043	Travel Itinerary dated 1/1/99 for Mufid Abdulqader	
HLF Search-22	001-0044	Travel Itinerary dated 12/21/99 for Mufid Abdulqader	
HLF Search-23	001-0340	List of Names, Dates, Cities, and Amounts Received	
HLF Search-24	001-0074	Letter from Ahmed Yousef to Shukri Abu Baker dated 6/3/1999	
HLF Search-25	001-0056	Letter dated 11/29/1996 from Sultan Mahmoud Mahmoud	
HLF Search-26	001-0237	HLF donor list	
HLF Search-27	001-0343	1994 Audio Tape and Translation	
HLF Search-28	001-0348	Audio Tape #1704 and Translation	

HLF Search-29	001-0054	Folder entitled HLF Fatawi	
HLF Search-30	001-0197	Clipped photograph from newspaper article	
HLF Search-31	001-0147	Document Entitled Ahmed Yassin-One Year Anniversary of Imprisonment	
HLF Search-32	001-0321	Video Tape #2158	
HLF Search-33		ICS Hebron Supporting Documentation for Financial Schedules	
HLF Search-34		RESERVED	
HLF Search-35		Jenin Zakat Supporting Documentation for Financial Schedules	
HLF Search-36	001-0269	Funds Transfer Notifications	
HLF Search-37		Nablus Zakat Supporting Documentation for Financial Schedules	
HLF Search-38		Ramallah Zakat Supporting Documentation for Financial Schedules	
HLF Search-39		Tulkarem Zakat Supporting Documentation for Financial Schedules	
HLF Search-40		Qalqilia Zakat Supporting Documentation for Financial Schedules	
HLF Search-41		Bethlehem Orphan Care Society Supporting Documentation for Financial Schedules	
HLF Search-42		Islamic Center of Gaza Supporting Documentation for Financial Schedules	
HLF Search-43		Islamic Society/Islamic Association of Gaza Supporting Documentation for Financial Schedules	
HLF Search-44		Islamic Relief Agency (Committee) Supporting Documentation for Financial	

		Schedules	
HLF Search-45		Islamic Science and Culture Supporting Documentation for Financial Schedules	
HLF Search-46		RESERVED	
HLF Search-47		HLF Computer (Dallas)	
HLF Search-48		A1 Salah Supporting Documentation for Financial Schedules	
HLF Search-49		Abu Aker Supporting Documentation for Financial Schedules	
HLF Search-50		HLF Computer (Newark)	
HLF Search-51		HLF Computer (Chicago)	
HLF Search-52	001-0357	Fax in Arabic Listing Addresses	
HLF Search-53	HLDL2160 000234	Picture	
HLF Search-54	HLDL2150 000456	Picture	
HLF Search-55	HLDL2150 000458	Picture	
HLF Search-56	HLDL2220 000963	Picture	
HLF Search-57	HLDL2150 000470	Picture	
HLF Search-58	HLDL2150 000344	Picture	
HLF Search-59	HLDL2150 000498	Picture	
HLF Search-60	HLDL2160 000574	Picture	
HLF Search-61	HLDL2160 000572	Picture	
HLF Search-62		Herzollah Supporting Documentation for Financial Schedules	
HLF Search-63		RESERVED	

HLF Search-64		RESERVED	
HLF Search-65		RESERVED	
HLF Search-66	001-0304	Office Depot receipt	
HLF Search-67	001-0306	Fund Transfer notifications from various dates	
HLF Search-68	001-0309	Project Summary Reports dated 1/26/1993 and 9/18/1992	
HLF Search-69		RESERVED	
HLF Search-70	001-0318	Video Tape #2116	
HLF Search-71	001-0314	Video Tape #2123	
HLF Search-72	001-0324	Video Tape #972	
HLF Search-73	001-0325	Video Tape #980	
HLF Search-74	001-0350	Audio Tape #1706 and Translation	
HLF Search-75	001-0317	Video Tape #187	
HLF Search-76	001-0030	Letter from Young Men's Muslim Society to HLF dated 7/3/1994	
HLF Search-77	001-0069	Letter to Cairo Amman Bank from Kamal al-Tamimi dated 5/9/2001	
HLF Search-78	001-0156	Credit invoice for the OLF dated 12/17/1989	
HLF Search-79	001-0307	HLF Wire Transfer Request form dated 9/18/2000, and other orphan and needy family documents	
HLF Search-80		RESERVED	
HLF Search-81	001-0048	Manual containing a letter from Jenin Zakat Committee to the HLF date 4/6/1999	
HLF Search-82	001-0078	Contract for HLF loan to Al Razi Hospital dated 4/24/1998	
HLF Search-83	001-0152	Fawaz Hamad's Curriculum Vitae	
HLF Search-84	001-0177	Manual containing a synopsis about the Tulkarem Zakat Committee	
HLF Search-85	001-0026	Letter to HLF from Islamic Society dated 12/24/1999	
HLF Search-86	001-0093	HLF Family Form and related documentation	
HLF Search-87	001-0006	Document Entitled List of Overseas Speakers	
HLF Search-88	001-0334	IAP Electoral Program Booklet	

HLF Search-89	001-0088	Jam joom Advanced Technology request for issuance of visa for Shukri Abu Baker and Akram Mishal, dated 4/21/2001	
HLF Search-90	001-0136	Letter from HLF dated 6/18/2001 to Kingdom of Saudi Arabia	
HLF Search-91	001-0195	Letter from Shihan Hale to Shukri Abu Baker dated 7/29/2000	
HLF Search-92	001-0051	IAP Contact List 3/5/1997	
HLF Search-93	001-0241	HLF In/Out Report 12/4/1996-12/31/1996	
HLF Search-94	001-0347	Donation form for Sultan Mahmoud	
HLF Search-95		RESERVED	
HLF Search-96		RESERVED	
HLF Search-97	001-0103	Document entitled Revised Draft HLF Defense Against Emerson's Defamation	
HLF Search-98	HLDL5300 00559	Orphan's List	
HLF Search-99	HLDL1970 000847	Service Agreement	
HLF Search-100	HLDL9700 03271	Magazine Article	
HLF Search-101	HLDL7200 06127	Photos	
HLF Search-102	HLDL7200 05200	School Backpack Report	
HLF Search-103	001-0081 (2)	Articles	
HLF Search-104		"A Summary about ... Schools"	
HLF Search-105	001-0002	A summary about Al Mojama Al Islami	
HLF Search-106	001-0132	Middle East Affairs Journal dated Summer/Fall 1998	
HLF Search-107	001-0133	Middle East Affairs Journal dated Winter/Spring 1998	
HLF Search-108	001-0134	Middle East Affairs Journal dated Summer/Fall 1996	
HLF Search-109	001-0174	Odeh Book "A Study of Hamas"	

HLF Search-110	001-0312	Video Tape #509	
HLF Search-111	001-0313	Video Tape #1659	
HLF Search-112	001-0315	Video Tape #1639	
HLF Search-113	001-0316	Video Tape #825	
HLF Search-114	001-0326	Video Tape #2118	
HLF Search-115	001-0017	Coastal Telephone Bill (214)699-9868	
HLF Search-116	001-0182	Coastal Telephone Bill dated 1/31/1997	
HLF Search-117	001-0258	AT&T bill dated 4/1/1995	
HLF Search-118	001-0183	Qwest Telephone Bill dated 9/1/1998	
HLF Search-119	001-0203	Sprint Bill Acct #154872500 dated 3/10/1994	
HLF Search-120	001-0062	MCI Telephone Bill 6/28/2001	
HLF Search-121	001-0236	MCI Telephone Bill Acct #2146906069 599 0 dated 4/1/1994	
HLF Search-122	001-0329	MCI Telephone Bill 12/17/90	
HLF Search-123	001-0184	MCI Telephone Bill dated 3/11/1996	
HLF Search-124	001-0319	Video Tape #1638	
HLF Search-125	001-0320	Video Tape #1640 & #2474	
HLF Search-126	001-0322	Video Tape #2475	
HLF Search-127	001-0323	Video Tape #1651	
HLF Search-128	001-0327	Video Tape #2122	
HLF Search-129	001-0066	Wire transfer notification and related documentation from 1/26/1998	
HLF Search-130	HLDL1370 012992	Cellular One Telephone Bill (201)805-2690	
HLF Search-131		Bitawi	
HLF Search-132	001-0010	Agreement dated June 1994	
HLF Search-133	D1103		
HLF Search-134	D1104		
HLF Search-135	D1105		
HLF Search-136	D1106		
HLF Search-137	D1107		
HLF Search-138		RESERVED	

HLF Search-139	1-338	Document of Names of Needy Families and others, amounts and dates	
HLF Search-140	HLDL7800 03466	Yearly Transaction report for 1996	
HLF Search-141	HLDL7800 03541	HLF New Jersey yearly activities report for October 1996	
HLF Search-142	HLDL3000 0550	Calendar page noting how much was raised at a June 1998 San Diego event while Mufid was present	
HLF Search-143	30000849	Daily planner entry regarding Mufid and \$10,000 raised in Austin, TX March 1999	
HLF Search-144	220000534	Memo showing EID bonuses paid to Mufid	
HLF Search-145	220002452	Check stub for Mufid for \$3489 for San Diego and Florida events September 12, 2000	
HLF Search-146	132000021 5	Calendar entry for 6/16/01 showing Mufid and the band played at Holiday Inn in San Diego	
HLF Search-147	HLCG4200 00108	List of expenses - Mufid	
HLF Search-148		List of Donors	
Infocom Search-1	002-0068	Letter dated 6/6/1997 from Shukri Abu Baker	
Infocom Search-2	002-0118	Article dated 4/18/1998	
Infocom Search-3	002-0038	Project Summary Report dated 8/10/1992	
Infocom Search-4	002-0039	Project Summary Report dated 10/25/1994	
Infocom Search-5	002-0069	Letter from OKC regarding the donation made by HLF to the Disaster Relief Fund on 8/15/95	
Infocom Search-6	002-0021	Document entitled The General Political Situation and its Ramifications on Work in America dated 10/3/1993	

Infocom Search-7	002-0077	Handwritten letter to OLF from Hassan Elmansouri dated 5/30/1990	
Infocom Search-8	002-0078	Handwritten letter from Ghayth Ahmad Nofeir - undated	
Infocom Search-9	002-0080	Letter from Ibrahim Al Kurdi on OLF letterhead	
Infocom Search-10	002-0011	Correspondence to/from Shukri Abu Baker to Asmaa Al Saieh during 1991	
Infocom Search-11	002-0134	Wall Street Journal Article "How to Really Fight Terrorism" Found in Ghassan's Office	
Infocom Search-12	002-0136	News Article entitled "Kindergartens and Killing: A Guide to Hamas"	
Infocom Search-13		Islamic Charity Hebron Supporting Documentation for Financial Schedules	
Infocom Search-14		Jenin Zakat Supporting Documentation for Financial Schedules	
Infocom Search-15		Nablus Zakat Supporting Documentation for Financial Schedules	
Infocom Search-16		Ramallah Zakat Supporting Documentation for Financial Schedules	
Infocom Search-17		Tulkarem Zakat Supporting Documentation for Financial Schedules	
Infocom Search-18		Qalqilia Zakat Supporting Documentation for Financial Schedules	
Infocom Search-19		Bethlehem Orphan Care Society Supporting Documentation for Financial Schedules	
Infocom Search-20		Islamic Center of Gaza Supporting Documentation for Financial Schedules	

Infocom Search-21		Islamic Society/Islamic Association of Gaza Supporting Documentation for Financial Schedules	
Infocom Search-22		Islamic Relief Agency (Committee) Supporting Documentation for Financial Schedules	
Infocom Search-23	002-0189	Special Events Department Report dated 3/3/1996	
Infocom Search-24	002-0190	Bank One Acct #1613 ICC Check to Marzook \$1600 9/24/1992 (7A-1)	
Infocom Search-25	002-0165	Expelled folder with list of names inside	
Infocom Search-26	002-0151	Video Tape #110	
Infocom Search-27	002-0158	Video Tape #1034	
Infocom Search-28	002-0009	Pamphlet containing information on Charitable Committees	
Infocom Search-29	002-0044	Project Summary Report 6/8/1994	
Infocom Search-30	002-0022	Handwritten letter to Abu Ibrahim from Fawaz	
Infocom Search-31	002-0024	Handwritten letters from Shukri Abu Baker dated 4/2/1992	
Infocom Search-32	002-0047	Project Summary Report 10/10/1991	
Infocom Search-33	002-0111	Pamphlet for Patients Friends Society	
Infocom Search-34	002-0113	Correspondence from Patients Friends Society	
Infocom Search-35	002-0101	Security Document	
Infocom Search-36	002-0023	Request for Visa to Saudi Arabia for Mishal	
Infocom Search-37	002-0179	Executive Order 12947	
Infocom Search-38	002-0063	Background on the Omnibus Terrorism Act	
Infocom Search-39	002-0013	Handwritten receipt from Rasha Al Adloni	
Infocom Search-40	002-0018	Photograph of Dar El Salam Hospital	

Infocom Search-41	002-0019	Photograph of Raed Salah	
Infocom Search-42	002-0020	Photograph of Raed Salah	
Infocom Search-43	002-0041	Project Summary Report 11/8/1994	
Infocom Search-44	002-0110	Request for Transfer of Funds and related documentation dated 9/22/1993	
Infocom Search-45	002-0042	Project Summary Report 8/10/1992	
Infocom Search-46	002-0053	Project Summary Report undated-needy families	
Infocom Search-47	002-0053	Second part of 002-0053	
Infocom Search-48	002-0043	Project Summary Report 8/10/1992	
Infocom Search-49	002-0012	Report from Islamic Complex 9/6/1994	
Infocom Search-50	002-0056	Project Summary Report 9/18/1992	
Infocom Search-51	D1019	Trip Report to Occupied Territories 7/16-8/3/91	
Infocom Search-52	SW187000 0301	Orphan's List 7/5/95	
Infocom Search-53	002-0054	Project Summary Report 11/8/1994	
Infocom Search-54	002-0055	Project Summary Report 11/8/1994	
Infocom Search-55		OFAC Meeting sign-in sheet	
Infocom Search-56	002-0150	Video Tape #2398	
Infocom Search-57	002-0152	Video Tape #863	
Infocom Search-58	002-0002	Letter to CBS regarding HLF from Al Mojama	
Infocom Search-59	002-0003	Letter to CBS regarding HLF from Islamic Science Comm.	
Infocom Search-60	002-0004	Letter to CBS regarding HLF from Islamic Society of Gaza	
Infocom Search-61	002-0005	Letter to CBS regarding HLF from Islamic University of Gaza	
Infocom Search-62	002-0006	Letter to CBS regarding HLF from Al Salah	
Infocom Search-63	002-0035	Letter to CBS regarding HLF from Ramallah Zakat Committee	
Infocom Search-64	002-0037	Letter to CBS regarding HLF from Dr. Abdel Raheem Hanbali	
Infocom Search-65	002-0154	Video Tape #919	
Infocom Search-66	002-0155	Video Tape #946	
Infocom Search-67	002-0156	Video Tape #898	

Infocom Search-68	002-0157	Video Tape #176	
Infocom Search-69	002-0115	List of unindicted co-conspirators in World Trade Center case	
Infocom Search-70	002-0008	Article, Jerusalem Post 3/18/1996	
Infocom Search-71	002-0073	Request for Extradition of Marzook to Israel	
Infocom Search-72	002-0107	Grant Request Islamic Association for Palestine dated 1/3/1994	
Infocom Search-73	002-0137	News Article entitled "Hamas Leader, Deport him, but not to Israel" re: Mousa Abu Marzook	
Infocom Search-74		Islamic Science and Culture Supporting Documentation for Financial Schedules	
Infocom Search-75		RESERVED	
Infocom Search-76	SW062 0001284		
Infocom Search-77		A1 Salah Supporting Documentation for Financial Schedules	
Infocom Search-78		VTIN70	
Infocom Search-79		VTIN71	
Infocom Search-80		VTIN72	
Infocom Search-81		RESERVED	
Infocom Search-82		Shukri Letter to Phoenix 7/25/1995	
Infocom Search-83	002-0030	Letter from Shukri Abu Baker to Sheik Omar Ahmad Badahdah dated 2/17/1991	
Infocom Search-84	002-0071	"Terrorism and the Middle East Peace Process: The Origins and Activities of Hamas in the United States" Testimony by Steven Emerson	
Mushtaha Search-1	022-0022	Video Tape Q4.30	
Mushtaha Search-2	022-0005	Video Tape #Q4.72	
Mushtaha Search-3		Video Tape #Q4.58	
Mushtaha Search-4	022-0002	Book entitled Jihadist School	

Mushtaha Search-5	022-0006	Letter	
Mushtaha Search-6	022-0012	Video Tape Q4.51	
Mushtaha Search-7	022-0013	Video Tape Q4.38	
Mushtaha Search-8	022-0018	VTFM00019	
Mushtaha Search-9	022-0019	VTFM00022	
Mushtaha Search-10	022-0020	VTFM00023	
Mushtaha Search-11	022-0021	VTFM00024	
Mushtaha Search-12	022-0023	VTFM00026	
Mushtaha Search-13	022-0014	VTFM00037	
Mushtaha Search-14	022-0016	VTFM00039	
Mushtaha Search-15		VTFM00029	
Mushtaha Search-16		VTFM00033	

### Wiretaps

Abdulqader Wiretap-1	018-0005	1/2/00 22:54	
Abdulqader Wiretap-1A	018-0006	Audio	
Abdulqader Wiretap-2	018-0003		
Abdulqader Wiretap-2A	018-0004	Audio	
Ashqar Wiretap-1	016-0025	No Date Available	
Ashqar Wiretap-1A	016-0026	Audio	
Ashqar Wiretap-2	016-0015	No Date Available	
Ashqar Wiretap-2A	016-0016	Audio	
Ashqar Wiretap-3	016-0003	1/22/94 11:32	
Ashqar Wiretap-3A	016-0004	Audio	
Ashqar Wiretap-4	016-0027	No Date Available	
Ashqar Wiretap-4A	016-0028	Audio	
Ashqar Wiretap-5	016-0013	3/16/94 10:19	
Ashqar Wiretap-5A	016-0014	Audio	
Ashqar Wiretap-6	016-0007	2/24/94 0:00	
Ashqar Wiretap-6A	016-0008	Audio	
Baker Wiretap-1	013-0023	12/8/97 23:12	
Baker Wiretap-1A	013-0024	Audio	
Baker Wiretap-2	013-0168	4/1/96 14:58	
Baker Wiretap-2A	013-0169	Audio	
Baker Wiretap-3		RESERVED	
Baker Wiretap-3A		RESERVED	
Baker Wiretap-4	013-0198	1/11/96 9:50	

Baker Wiretap-4A	013-0199	Audio	
Baker Wiretap-5	013-0009	5/25/99 18:58	
Baker Wiretap-5A	013-0010	Audio	
Baker Wiretap-6	013-0141	1/16/99 21:48	
Baker Wiretap-6A	013-0142	Audio	
Baker Wiretap-7	013-0139	7/9/98 10:23	
Baker Wiretap-7A	013-0140	Audio	
Baker Wiretap-8	013-0087	6/30/98 20:13	
Baker Wiretap-8A	013-0088	Audio	
Baker Wiretap-9	013-0155	3/4/96 10:19	
Baker Wiretap-9A	013-0156	Audio	
Baker Wiretap-10	013-0011	8/1/97 19:26	
Baker Wiretap-10A	013-0012	Audio	
Baker Wiretap-11	013-0083	4/23/96 21:18	
Baker Wiretap-11A	013-0084	Audio	
Baker Wiretap-12	013-0038	12/2/99 12:55	
Baker Wiretap-12A	013-0039	Audio	
Baker Wiretap-13	013-0047	1/25/97 11:24	
Baker Wiretap-14	013-0077	1/25/99 17:45	
Baker Wiretap-14A	013-0078	Audio	
Baker Wiretap-15	013-0121	4/18/99 0:00	
Baker Wiretap-16	013-0124	12/1/99 11:03	
Baker Wiretap-16A	013-0125	Audio	
Baker Wiretap-17	013-0146	9/30/00 19:02	
Baker Wiretap-18	013-0163	8/12/99 14:23	
Baker Wiretap-18A	013-0164	Audio	
Baker Wiretap-19	013-0165	2/21/98 1:33	
Baker Wiretap-20	013-0112	6/21/99 17:12	
Baker Wiretap-20A	013-0113	Audio	
Baker Wiretap-21	013-0170	2/10/96 20:02	
Baker Wiretap-21A	013-0171	Audio	
Baker Wiretap-22	013-0184	1/28/97 20:40	
Baker Wiretap-23	013-0001	1/31/97 20:08	
Baker Wiretap-23A	013-0002	Audio	
Baker Wiretap-24	013-0176	12/12/99 14:18	
Baker Wiretap-24A	013-0177	Audio	
Baker Wiretap-25	013-0106	1/30/00 11:02	
Baker Wiretap-25A	013-0107	Audio	
Baker Wiretap-26	013-0051	10/13/97 12:17	
Baker Wiretap-26A	013-0052	Audio	

Baker Wiretap-27	013-0053	8/2/98 16:32	
Baker Wiretap-27A	013-0054	Audio	
Baker Wiretap-28	013-0063	8/22/98 10:52	
Baker Wiretap-29	013-0049	12/9/99 17:23	
Baker Wiretap-29A	013-0050	Audio	
Baker Wiretap-30	013-0194	9/17/95 21:03	
Baker Wiretap-30A	013-0195	Audio	
Baker Wiretap-31	013-0003	4/15/96 21:29	
Baker Wiretap-31A	013-0004	Audio	
Baker Wiretap-32	013-0188	10/6/97 22:48	
Baker Wiretap-32A	013-0189	Audio	
Baker Wiretap-33	SBFS91	11/29/99 11:46	
Baker Wiretap-33A		Audio	
Baker Wiretap-34		RESERVED	
Baker Wiretap-34A		RESERVED	
Baker Wiretap-35	013-0017	04/19/1996 22:06:43	
Baker Wiretap-35A	013-0018	Audio	
Baker Wiretap-36	013-0072	10/08/1997 12:11:10	
Baker Wiretap-37	013-0021	08/02/1995 9:16:49	
Baker Wiretap-37A	013-0022	Audio	
El-Mezain Wiretap-1		Faxes	
El-Mezain Wiretap-2	015-0015	4/19/95 17:06	
El-Mezain Wiretap-2A	015-0016	Audio	
El-Mezain Wiretap-3	015-0131	10/24/94 0:00	
El-Mezain Wiretap-3A	015-0132	Audio	
El-Mezain Wiretap-4	015-0021	1/22/95 11:10	
El-Mezain Wiretap-4A	015-0022	Audio	
El-Mezain Wiretap-5	015-0094	1/24/95 12:02	
El-Mezain Wiretap-5A	015-0095	Audio	
El-Mezain Wiretap-6	015-0092	1/26/95 18:22	
El-Mezain Wiretap-6A	015-0093	Audio	
El-Mezain Wiretap-7	015-0064	2/25/96 0:46	
El-Mezain Wiretap-7A	015-0065	Audio	
El-Mezain Wiretap-8	015-0079	4/10/95 18:00	
El-Mezain Wiretap-8A	015-0080	Audio	
El-Mezain Wiretap-9	015-0125	5/18/00 11:29	
El-Mezain Wiretap-9A	015-0126	Audio	
El-Mezain Wiretap-10	015-0140	Handwritten Letter	
El-Mezain Wiretap-11	015-0143		

El-Mezain Wiretap-11A	015-0144	Audio
El-Mezain Wiretap-12		2/27/95 12:15
El-Mezain Wiretap-12A		Audio
El-Mezain Wiretap-13	015-0070	10/28/94 17:25
El-Mezain Wiretap-13A	015-0071	Audio
HLF Wiretap-1	014-0026	8/6/01 13:59
HLF Wiretap-1A	014-0027	Audio
HLF Wiretap-2	014-0031	6/25/01 15:55
HLF Wiretap-2A	014-0032	Audio
Philly Meeting-1	016-0047	10/1/93 0:00
Philly Meeting-1A	016-0048	Audio
Philly Meeting-1E		Excerpt
Philly Meeting-2	016-0077	MTGB 19931002 16
Philly Meeting-2A	016-0078	Audio
Philly Meeting-2E		Excerpt
Philly Meeting-3	016-0049	10/1/93 0:00
Philly Meeting-3A	016-0050	Audio
Philly Meeting-3E		Excerpt
Philly Meeting-4	016-0075	MTGB 19931002 15
Philly Meeting-4A	016-0076	Audio
Philly Meeting-4E		Excerpt
Philly Meeting-5	016-0067	MTGB 19931002 11
Philly Meeting-5A	016-0068	Audio
Philly Meeting-5E		Excerpt
Philly Meeting-6	016-0053	MTGB 19931002 4
Philly Meeting-6A	016-0054	Audio
Philly Meeting-6E		Excerpt
Philly Meeting-7	016-0069	MTGB 19931002 12
Philly Meeting-7A	016-0070	Audio
Philly Meeting-7E		Excerpt
Philly Meeting-8	016-0087	MTGB 19931003 3
Philly Meeting-8A	016-0088	Audio
Philly Meeting-8E		Excerpt
Philly Meeting-9	016-0083	MTGB 19931003 1
Philly Meeting-9A	016-0084	Audio
Philly Meeting-9E		Excerpt
Philly Meeting-10	016-0051	MTGB 19931002 3
Philly Meeting-10A	016-0052	Audio

Philly Meeting-10E		Excerpt	
Philly Meeting-11	016-0063	MTGB 19931002 9	
Philly Meeting-11A	016-0064	Audio	
Philly Meeting-11E		Excerpt	
Philly Meeting-12	016-0085	MTGB 19931003 2	
Philly Meeting-12A	016-0086	Audio	
Philly Meeting-12E		Excerpt	
Philly Meeting-13	016-0059	MTGB 19931002 7	
Philly Meeting-13A	016-0060	Audio	
Philly Meeting-13E		Excerpt	
Philly Meeting-14	016-0057		
Philly Meeting-14A	016-0058	Audio	
Philly Meeting-14E		Excerpt	
Philly Meeting-15	016-0061		
Philly Meeting-15A	016-0062	Audio	
Philly Meeting-15E		Excerpt	
Philly Meeting-16	016-0071		
Philly Meeting-16A	016-0072	Audio	
Philly Meeting-16E		Excerpt	
Philly Meeting-17	016-0065		
Philly Meeting-17A	016-0066	Audio	
Philly Meeting-17E		RESERVED	
Philly Meeting-18	016-0055		
Philly Meeting-18A	016-0056	Audio	
Philly Meeting-18E		Excerpt	
Shabib Wiretap-1	017-0011	00/00/93 00:06:00	
Shabib Wiretap-1A	017-0012	Audio	
Shabib Wiretap-2	017-0001	2/23/94 22:26	
Shabib Wiretap-2A	017-0002	Audio	
Shabib Wiretap-3		RESERVED	
Shabib Wiretap-3A		RESERVED	
<b>Domestic Bank Accounts</b>			
HLF Bank Account -1	005-0015 005-0067 005-0016 005-0176 005-0177	HLF Bank One Acct #1258	

HLF Bank Account -2	005-0068	HLF Bank One Acct #1308	
HLF Bank Account -3	005-0066	HLF Bank of America Acct#8224	
HLF Bank Account -4	005-0069	Chase Manhattan Bank HLF Acct #2475	
HLF Bank Account -5	005-0070	Chase Manhattan Bank HLF Acct #2467	
HLF Bank Account -6	DLGJ3600 00763	HLF Hudson United Bank Acct#1581	
IE/Marzook Bank Acct - 1	005-0063 005-0131 005-0132	Elbarasse/Marzook Central Fidelity Bank Acct #5414	
IE/Marzook Bank Acct - 2	005-0133 005-0134 005-0135 005-0136 005-0137 005-0138 005-0139 005-0140 005-0141 005-0142 005-0143 005-0144 005-0145 005-0146 005-0147 005-0148 005-0149 005-0150 005-0151 005-0152 005-0153 005-0154	Marzook/Elbarasse Central Fidelity Acct #8553	

IE/Marzook Bank Acct - 3	005-0017 005-0071 005-0160 005-0161 005-0162 005-0163 005-0164 005-0165 005-0166 005-0167 005-0168 005-0169 005-0170 005-0171 005-0172	Marzook/Elbarasse First American Bank of Virginia Acct #8179	
Infocom Bank Acct - 1	005-0045 005-0188 005-0189 005-0190 005-0191 005-0192 005-0193 005-0194 005-0195 005-0196 005-0155	Infocom Bank Acct#9309	
Infocom Bank Acct - 2	005-0185 005-0186 005-0187	ICC Bank One Acct #1613	
Infocom Bank Acct - 3	005-0178 005-0019 005-0044	ICC Bank of America Acct #7844	
Infocom Bank Acct - 4	005-0179 005-0180 005-0181 005-0182 005-0183 005-0043	ICC Bank of America Acct #3853	

Marzook Bank Acct - 1	005-0075 005-0127 005-0065	Marzook Ruston State Bank Acct #7083	
Marzook Bank Acct - 2	005-0076 005-0173 005-0174	Marzook Commerce Bank Acct #1598	
Marzook Bank Acct - 3	005-0059 005-0061 005-0073 005-0090 005-0120 005-0128 005-0130 005-0046 005-0049 005-0050 005-0047 005-0048 005-0051 005-0052 005-0053 005-0055 005-0057 005-0060 005-0091 005-0092 005-0093 005-0094 005-0095 005-0096 005-0097 005-0098 005-0099	Marzook/Nadia Central Fidelity Acct #9173	
Marzook Bank Acct - 4	005-0058 005-0124 005-0125 005-0127 005-0123 005-0062	Marzook/Nadia Ruston State Bank Acct #9212	

Marzook Bank Acct - 5	005-0074 005-0156 005-0157 005-0158 005-0126	Marzook/Nadia Central Bank Acct #2657	
NAIT	005-0001 005-0002 005-0003 005-0004 005-0005 005-0006 005-0007 005-0008 005-0009 005-0010 005-0011 005-0012 005-0013 005-0014 005-0023 005-0024 005-0025 005-0026 005-0042 005-0078	NAIT Records 1988 and 1989	

#### **Foreign Bank Accounts**

Bank One Wires	019-0004	Arab Bank Wire Transfers	
HLF Foreign Acct 1	019-0001	Bank of Palestine HLF/Gaza #4-01-86-101377	
HLF Foreign Acct 2	019-0003	Arab Land Bank #8/1/5401358/2010/2 Dar El Salam Hospital	
HLF Foreign Acct 3	019-0034	Barclays/Mercantile #455054 HLF Jerusalem	
HLF Foreign Acct 4	019-0015	Cairo Amman Bank Acct #4883 HLF	

HLF Foreign Acct 5	019-0016	Cairo Amman Bank Acct #149760 HLF	
HLF Foreign Acct 6	019-0017	Cairo Amman Bank Acct #5957 HLF	
HLF Foreign Acct 7	019-0024	Arab Bank Acct #352680 HLF	
Islam Assoc/Gaza Acct	019-0035	Bank Hapoalim #277791 Islamic Association of Gaza	
Islamic Charity Acct 1	019-0028	Arab Bank Acct #750049 Islamic Charitable Society of Hebron	
Islamic Relief Acct 1	019-0036	Bank Hapoalim #275475 Islamic Relief Agency	
Islamic Relief Acct 2	019-0013	NatWest Acct #0248402 Islamic Relief Agency	
Islamic S&C Acct 1	019-0031	Arab Bank Acct #3683-8-510 Islamic Science and Culture	
Islamic S&C Acct 2	019-0033	Barclays/Mercantile #454656 Islamic Science and Culture	
Jenin Zakat Acct 1	019-0009	Arab Bank UK Acct #543079 Jenin Zakat Committee	
Jenin Zakat Acct 2	019-0010	Arab Bank UK Acct #543087 Jenin Zakat Fund- The Hospital Account	
Jenin Zakat Acct 3	019-0022	Cairo Amman Bank Acct #236400 Jenin Zakat Committee	
K&A Trading Acct	019-0014	Swiss Bank Acct #110441 Banque du Paris K&A Trading	
Nablus Zakat Acct 1	019-0007	Arab Bank UK Acct #539438 Nablus Zakat Committee	
Nablus Zakat Acct 2	019-0025	Arab Bank Acct #336510 Nablus Zakat Committee	
Qalqilia Zakat Acct 1	019-0008	Arab Bank UK Acct #543117 Qalqilia Zakat Committee	

Qalqilia Zakat Acct 2	019-0021	Cairo Amman Bank Acct #361866 Qalqilia Zakat Committee	
Qalqilia Zakat Acct 3	019-0029	Arab Bank Acct #540939 Qalqilia Zakat Committee	
Ramallah Zakat Acct 1	019-0019	Cairo Amman Bank Acct #111767 Ramallah Zakat Committee	
Ramallah Zakat Acct 2	019-0026	Arab Bank Acct #610686 Ramallah Zakat Committee	
Tulkarem Zakat Acct 1	019-0006	Arab Bank UK Acct #536447 Tulkarem Zakat Committee	
Tulkarem Zakat Acct 2	019-0020	Cairo Amman Bank Acct #271237 Tulkarem Zakat Committee	
Tulkarem Zakat Acct 3	019-0030	Arab Bank Acct #500010 Tulkarem Zakat Committee	

### **Certified Documents**

Designation-1	011-0004	Certified Copy of the Designation and Blocking Memorandum for 5 Entities and 6 Individuals including Sheik Ahmed Ismail Yassin, Imad Khalil Al-Alami, Usama Hamdan, Khalid Mishael, Musa Abu Marzouk, and Abdel Aziz Rantisi dated 8/21/2003 under Executive Order 13224	
Designation-2		Executive Order 12947	
Designation-3	011-0006	Certified Copy of the Designation and Blocking Memorandum for Al-Aqsa Foundation and all of its Branches under Executive Order 13224 dated 5/28/2003	
Designation-4	011-0007	Certified Copy of the Blocking Memorandum for Mousa Abu Marzook under Executive Order 12947 dated 8/16/1995	

Designation-5	011-0009	Special Designation and Blocking Memorandum for Hamas and other organizations and individuals pursuant to the Executive Order of January 23, 1995, and Section 203 of the International Emergency Economic Powers Act, 50 USC 1701 ("IEEPA") dated 1/23/1995	
Designation-6	011-0005	Certified Copy of the Designation and blocking Memorandum for Al-Aqsa Islamic Bank, Beit El-Mal Holdings, and Holy Land Foundation under Executive Orders 13224 and 12947 dated 12/3/2001	
Federal Register	011-0001	Federal Register Designation of Foreign Terrorist Organizations 1997-2003	
HLF Tax-1	011-0019	HLF Tax Return 1992	
HLF Tax-2	011-0020	HLF Tax Return 1993	
HLF Tax-3	011-0021	HLF Tax Return 1994	
HLF Tax-4	011-0022	HLF Tax Return 1995	
HLF Tax-5	011-0023	HLF Tax Return 1996	
HLF Tax-6	011-0024	HLF Tax Return 1997	
HLF Tax-7	011-0025	HLF Tax Return 1998	
HLF Tax-8	011-0026	HLF Tax Return 1999	
HLF Tax-9	011-0027	HLF Tax Return 2000	
HLF Tax-10	011-0028	Form 1023 OLF	
HLF Tax-11	011-0029	Form 1045 OLF	
Marzook Tax-1		Marzook Tax Return 1992	
Marzook Tax-2	011-0043	Marzook Transcript 1992	
Marzook Tax-3	011-0044	Nadia's Transcript 1992	
Secretary of State CA-1	011-0032	State of California-Secretary of State re: Articles of Incorporation for OLF filed 1-11-1989	

Secretary of State CA-2	011-0042	State of California, Secretary of State Statement of Domestic Stock Corporation re: ICC	
Secretary of State CA-3	011-0033	State of California-Secretary of State re: Domestic Corporation Certificate of Filing and Suspension and Articles of Incorporation for Islamic Association for Palestine dated 11/12/1986, Suspension 12/1/1988	
Secretary of State MS-1	011-0034	State of Mississippi-Secretary of State re: Articles of Incorporation for Al Aqsa Educational Fund, Inc. filed 1/26/1993 and Articles of Amendment to name the Corporation as a Non-Profit Organization.	
Secretary of State NJ-1	011-0038	New Jersey Department of State re: Application of Certificate of Authority as to HLF dated 6/2/1994	
Secretary of State TX-1	011-0013	Secretary of State of Texas re: IAP 1990 Name	
Secretary of State TX-2	011-0035	Assumed Name Certificate for an Incorporated Business or Profession for IAP	
Secretary of State TX-3	011-0002	Secretary of State of Texas re: American Middle Eastern League of Palestine 1990 Article of Incorporation	
Secretary of State TX-4	011-0041	Application for Certificate of Authority by a Non-Profit Corporation	
Secretary of State TX-5	011-0010	Secretary of State of Texas re: IAP 1990 Assumed Name Certificate	
Secretary of State TX-6	011-0012	Secretary of State of Texas re: IAP 1990 Incorporation Documents 1	

Secretary of State TX-7	011-0017	Secretary of State of Texas re: Infocom 1992 Article of Incorporation	
Secretary of State TX-8	011-0018	Secretary of State of Texas re: ICC 1992 Article of Incorporation	
Secretary of State VA-1	011-0040	2003 Annual Report Commonwealth of Virginia State Corporation Commission re: United Association for Studies and Research, Inc.	
Bank Secrecy Form	New	Lack of Filing of CTR	

### **Defensive Shield**

GOI - 1	006-0059	videotape of kindergarten ceremony from Islamic Society of Gaza	
GOI - 2	006-0104	GOI designation of zakat committees	
GOI - 3		GOI Designation of Abu Aker	
ICS Hebron - 1	006-0006	Hamas political document seized from offices of ICS-Hebron	
ICS Hebron - 2	006-0019	Political pamphlet describing Hamas' position toward efforts to undermine the Intifada, dated 6/16/01	
ICS Hebron - 3	006-0022	Islamic Student Union ("kutla") document supporting Hamas and path of Jihad, dated 4/1/01	
ICS Hebron - 4	006-0024	Defending Muslim Land, by Abdallah Azam	
ICS Hebron - 5	006-0029	Dec. 12, 1999 letter from the Hamas Prisoners Committee	
ICS Hebron - 6	006-0055	Poster of Rifaat Eljubrah	
ICS Hebron - 7	006-0056	Poster of Yaakub Adakidak	

ICS Hebron - 8	006-0060	Poster of Al-Aqsa mosque with four Izz Al Din Al-Qassam members	
ICS Hebron - 9	006-0070	Photo of Salah Schade, Commander of Izz al Din Al-Qassam, from ICS orphans school for girls	
ICS Hebron - 10	006-0089	Hamas posters from computer hard drive from ICS orphans school	
ICS Hebron - 11	006-0075	Framed poster of Shaheed Mouse Mohammad Salem Dudin, from Orphans School Dura	
ICS Hebron - 12	006-0058	Videotape of school/camp ceremony from Young Muslim Society	
HLF Hebron - 1	006-0047	HLF letter to Young Muslim Society re: support for summer camp, dated July 17, 2001	
Jenin Zakat - 1	006-0021	Internal Hamas document relating Hamas position on disengagement from Gaza, dated 5/23/94	
Jenin Zakat - 2	006-0041	Thank you letter re: project with Interpal, Al-Aqsa, CBSP and others, dated Dec. 1, 2001	
Jenin Zakat - 3	006-0071	Postcard of Sheik Ahmad Yassin	
Jenin Zakat - 4	006-0072	Postcard of Abdel Aziz Rantisi	
Jenin Zakat - 5	006-0073	Postcard of Machmud Khalewa, Hamas military commander	
Jenin Zakat - 6	006-0082	Videotape of school ceremony sponsored by Jenin Zakat	
Jenin Zakat - 7	006-0026	Letter re: changing terminology for summer camps	
Nablus Zakat - 1	006-0061	Poster of Salah Darauze	
Nablus Zakat - 2	006-0076	Postcard of two suicide bombers	
Nablus Zakat - 3	006-0077	Keychain of Sheik Yassin & Yechya Ayash	
Nablus Zakat - 4	006-0079	Keychain of Yechya Ayash	
Nablus Zakat - 5	006-0080	School calendar	

Nablus Zakat - 6	006-0105	Videotape of Hamas fighter	
Palestinian Auth. - 1	006-0001	July 1, 1999 report from PA Preventive Security H.Q. in Bethlehem to PA Head of Security in Bethlehem	
Palestinian Auth. - 2	006-0003	Document found in a file labeled "Hamas" in the PA General Security West Bank offices, discussing the sources of funding of Hamas inside and outside the Middle East.	
Palestinian Auth. - 3		RESERVED	
Palestinian Auth. - 4	006-0005	PA Preventive Security document (letter), attaching what the PA describes as internal circulars from the Hamas Movement Dawa Leadership	
Palestinian Auth. - 5	006-0010	list of 5 institutions closed by PA, including Al-Islah and Islamic Charitable Society, Al-Bireh	
Palestinian Auth. - 6	006-0013	Letter to Saudi Emir Sulayman bin Abd al-Aziz, from Abu Mazen, on behalf of Arafat.	
Palestinian Auth. - 7	006-0015	PA intelligence report re: Ramallah-Al Birah committee	
Palestinian Auth. - 8	006-0016	PA intelligence report about Hamas, containing discussion of Ramallah-Al Birah zakat committee, with list of key members and affiliation	
Palestinian Auth. - 9	006-0018	Letter to head of PA General Intelligence for Ramallah-Al-Bireh, identifying the Ramallah Zakat committee as belonging to Hamas	

Palestinian Auth. - 10	006-0039	Dec. 10, 2000 PA intelligence report to Arafat reporting from the Lebanese arena about Hamas/Iz Al-Din AlQassam brigades.	
Palestinian Auth. - 11	006-0048	PA document discussing the Holy Land Foundation, seized from the PA Headquarters in Ramallah	
Palestinian Auth. - 12	006-0049	PA document re: Hamas fund-raising activities and members including Ghassan Harmas in Bethlehem Orphans Society, dated January 7, 1999	
Palestinian Auth. - 13	006-0051	PA document seized from PA headquarters in Ramallah discussing the HLF dated December 22, 2001.	
Palestinian Auth. - 14	006-0053	Letter from PA Bethlehem concerning Hamas fund-raising within Israel	
Qalqilia Zakat - 1	006-0043	three orphan forms	
Tulkarem Zakat - 1	006-0035	Poster of Mahmud Salah Al Din, from Zeid Mosque, Tulkarem Zakat	
Tulkarem Zakat - 2	006-0038	Poster of Jamal Salim & Jamal Montsur Al Din Drouze	
Tulkarem Zakat - 3	006-0057	Poster of Yehya Ayyash holding boy	
Tulkarem Zakat - 4	006-0062	Martyr poster	
Tulkarem Zakat - 5	006-0063	Izz Al Din Martyrs Brigade claim of responsibility for Park Hotel bombing	
Tulkarem Zakat - 6	006-0064	Poster of Park Hotel bomber Abdel Basset Odeh	
Tulkarem Zakat - 7	006-0066	Photo of Imad Aqel	
Tulkarem Zakat - 8	006-0067	Poster with Bin Laden images	
Tulkarem Zakat - 9	006-0068	Poster with Arabic & Hebrew caption: "Jewish Society Will Definitely Fall Apart"	

Tulkarem Zakat- 10	006-0106	Poster of Mousa Abu Marzook	
A1 Islah - 1	006-0025	goals for summer camp	

### **Business Records**

Amex -1	005-0027 005-0035 005-0036 005-0037	American Express Bills Acct #3783-647335-93002-various dates 1993 and 1994	
Amex -2	005-0028 005-0029 005-0030 005-0031 005-0032 005-0033 005-0034 005-0039 005-0040	American Express Bill Acct #3783-647335-91006-various dates 1990 through 1992	
Bell Atlantic - 1	005-0088	Bell Atlantic Toll Records <u>703.931.5129</u>	
Bell Atlantic - 2	005-0089	Bell Atlantic Toll Records <u>703.931.5127</u>	
Marriott	021-0060	Hotel records dated October 1993	
MBNA 1	MISC 314	Mufid MBNA Account #2428	
MBNA 2	MISC 492 MISC 500 MISC 525 MISC 526 MISC 527	Mufid MBNA Account #5713	
New Jersey Bell	005-0083	New Jersey Bell Toll Records	
South Central Bell	005-0084	South Central Bell Toll Records	

<b>Summary Charts</b>			
Bank Accounts	020-0066	Bank Accounts	
Payments to IC/Hebron	020-0003	Islamic Charity Hebron	
Payments to Jenin Z.	020-0005	Jenin Zakat Committee	
Payments to Nablus Z.	020-0006	Nablus Zakat Committee	
Payments to Qalqilia Z.	020-0007	Qalqilia Zakat Committee	
Payments to Ramallah Z.	020-0008	Ramallah Zakat Committee	
Payments to Tulkarem Z.	020-0009	Tulkarem Zakat Committee	
Payments to Bethlehem OCS	020-0010	Bethlehem Orphan Care Society	
		RESERVED	
Payments to IC/Gaza	020-0019	Islamic Center of Gaza	
Payments to IS/Assoc Gaza	020-0014	Islamic Society/Islamic Association of Gaza	
Payments to Islam RA	020-0012	Islamic Relief Agency (Committee)	
Payments to Islamic S&C	020-0004	Islamic Science and Culture	
Payments to K&A/Marzook	020-0060	K. Agha/K&A Trading & Marzook	
Payments to K&A Trading	020-0016	K. Agha/K&A Trading	
Marzook/Defendants	020-0033	Marzook/Defendants	
OLF 1988 Disbursements	020-0055	OLF 1988 Disbursements	
OLF 1989 Disbursements	020-0056	OLF 1989 Disbursements	
Payments to Hudson Bank		Hudson Bank	
Payments to Al Salah		Al Salah	
Payments to Abu Aker		Abu Aker	
Payments to Herzollah		Herzollah	
Payments/Ibrahimi Mosque		Ibrahimi Mosque	
Marzook/UASR		Marzook/UASR	
Marzook/IAP		Marzook/IAP	

Summary Indictment Trans		Summary of Indictment Transactions	
IC Hebron-Summary		Connections between and among Islamic Charitable Society members, Hamas, and HLF	
Jenin Zakat-Summary		Connections between and among Jenin zakat members, Hamas, and HLF	
Nablus Zakat-Summary		Connections between and among Nablus zakat members, Hamas, and HLF	
Qalqilia Zakat-Summary		Connections between and among Qalqilia zakat members, Hamas, and HLF	
Ramallah Zakat-Summary		Connections between and among Ramallah zakat members, Hamas, and HLF	
Tulkarem Zakat-Summary		Connections between and among Tulkarem zakat members, Hamas, and HLF	
Bethlehem OCS Summary		Connections between and among Bethlehem Orphan Care society members, Hamas, and HLF	
		RESERVED	
IC/Gaza Summary		Connections between and among Islamic Center members, Hamas, and HLF	
IS/Assoc Gaza Summary		Connections between and among Islamic Association members, Hamas, and HLF	
IRC Summary		Connections between and among Islamic Relief Committee members, Hamas, and HLF	
Islamic S&C Summary		Connections between and among Islamic Science and Culture members, Hamas, and HLF	
Philly Meeting Summary		Philadelphia Meeting (Poster)	
<b>Sworn Statements</b>			

Baker Declaration	008-0001	Shukri Abu Baker Declaration	
Baker Deposition	007-0002	Shukri Abu Baker Deposition	
Boim Lawsuit Answer	007-0004	HLF Answer to Complaint 1/18/2001	
El-Mezain Deposition	007-0001	Mohammad El Mezain Deposition	

### **Periodicals**

Al Zaytonia-1	021-0013	Al Zaytonia Issue #16	
Al Zaytonia-2	021-0022	Al Zaytonia Issue #43	
Ila Filistine-1	021-0003	Ila Filistine Issue unknown	
Ila Filistine-2	021-0008	Ila Filistine Issue #46-47	
Ila Filistine-3	021-0002	Ila Filistine Issue #25	
Ila Filistine-4	021-0004	Ila Filistine Issues #37-38	
Ila Filistine-5	021-0005	Ila Filistine Issue #39	

### **Miscellaneous**

Hamas Charter-1	021-0061	Hamas Charter IAP	
Hamas Charter-2	003-0012	Charter of the Islamic Resistance Movement reprinted by the IAP	
Hamas Charter-3	003-0036	HAMAS Charter	
Eye on America Video	021-0068	CBS News "Eye on America" 10/3/1994	
German Doc-1	021-0063	German Documents #58-59	
German Doc-2	021-0064	German Documents #60	
German Doc-3	021-0065	German Documents #67	
German Doc-4	021-0066	German Documents #68	
Hamas Letter-1	021-0058	Letter from Ibrahim Ghoshe to Orrin Hatch dated 8/1/1995	
Hamas Letter-2	021-0059	Letter from Ibrahim Ghoshe dated 10/25/1995	
Levitt CV	021-0076	Matthew Levitt's Curriculum Vitae	
Marzook Phone Book	005-0079	Marzook Phone Book	
Maya Conf	021-0062	Tape "Maya Conf"	
OFAC - 1		Specially Designated Terrorist List	
OFAC - 2		List of Specially Designated Nationals	

U.N. General Assembly		United Nations General Assembly Report 6-7-94	
<b>Pictures</b>			
Philly Picture-1		Ismail Elbarasse	
Philly Picture-2		Ghassan Elashi	
Philly Picture-3		Ghassan and Shukri	
Philly Picture-4		Ghassan and Shukri	
Philly Picture-5		Haitham Maghawri photograph	
Philly Picture-6		Ashqar	
Philly Picture-7		RESERVED	
Picture-1	021-0075	Jamal Issa photograph	
Picture-2	023-0014	Shukri Baker photograph	
Picture-3	023-0016	Ghassan Elashi photograph	
Picture-4	023-0013	Mohammad El Mezain photograph	
Picture-5	023-0018	Mufid Abdulqader photograph	
Picture-6	023-0017	Abdelrahman Odeh photograph	
Picture-7	023-0001	Khalid Mishal photograph	
Picture-8	023-0004	Mousa Abu Marzook photograph	
Picture-9	023-0002	Sheikh Ahmed Yassin photograph	
Picture-10	023-0003	Abdel Aziz Rantisi photograph	
Picture-11	023-0005	Mahmud Zahar photograph	
Picture-12	023-0006	Jamil Hammami photograph	
Picture-13	023-0007	Ibrahim Ghoshe photograph	
Picture-14	023-0008	Mohamed Siam photograph	
Picture-15	023-0012	Abdallah Azzam photograph	
Picture-16	023-0024	Yehia Ayyash photograph	
Picture-17	023-0025	Salah Shihada photograph	
Picture-18	023-0027	Ismail Haniya photograph	
Picture-19		Imad Alami photograph	
Picture-20		Hamed Bitawi photograph	
Mushtaha House-1	024-0006	Photographs of Marcial Peredo's house	
Mushtaha House-2	024-0027	Tape found buried	
<b>Demonstrative Exhibits</b>			
Map-1		West Bank Map	

Map-2		Gaza Map	
Map-3		Middle East Map	
Map-4		World Map	
Map-5		Israel Map	
USAID-1	024-0080	USAID Letter to Shukri Abu Baker 9/14/00	
Demonstrative-1	024-0062	Overseas Speakers List (poster)	
Demonstrative-2	024-0060	Marzook Orders Security for OLF (HLF) (poster)	
Demonstrative-3	024-0056	Example of HLF Following Directives Outlined in Manual Found at Infocom During Philadelphia Conference (poster)	
Demonstrative-4	024-0059	HLF Officers Baker and Mishal Travel as Infocom Employees (poster)	
Demonstrative-5	024-0058	HLF Conducts Tactical Surveillance Countermeasures (TSCM) Sweep (poster)	
Demonstrative-6	024-0007	HLF's Familial Relationships to Hamas Leaders overseas	
Demonstrative-7	024-0026	Chart of Shukri's Use of Samah	
Demonstrative-8		RESERVED	
Demonstrative-9		Hamas Charter Powerpoint	
Demonstrative-10	024-0075	Video seized from Nablus	
Demonstrative-11	024-0077	Hamas Charity Wing - the early 90's	
Demonstrative-12	024-0003	Hamas Structure Diagram	
Demonstrative-13	024-0004	Photo of Bombing	
Demonstrative-14	024-0005	Timeline	
Demonstrative-15	024-0029	Inception of HLF	
Demonstrative-16		HLF Phone Calls to Top Hamas Officials (Poster)	
Demonstrative-17		Hamas Leaders in the 1990's (Poster)	
Demonstrative-18		Count Summary (Poster)	
Demonstrative-19		Examples of Defendant Mufid Abdulqader's Fundraisers (Poster)	

Demonstrative-20		Bank Accounts (Poster)	
Demonstrative-21		Phone Calls Between Marzook and Defendants (Poster)	

Dated: September 22, 2008 Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on September 23, 2008, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

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